



**State of Utah**

**GARY R. HERBERT**  
Governor

**SPENCER J. COX**  
Lieutenant Governor

## Department of Workforce Services

**JON S. PIERPONT**  
Executive Director

**CASEY R. CAMERON**  
Deputy Director

**GREG PARAS**  
Deputy Director

### MEMORANDUM

July 6, 2017

**TO: PERMANENT COMMUNITY IMPACT FUND BOARD**  
**FROM: KEITH HEATON, CHAIRMAN**  
**SUBJECT: July 6, 2017 MEETING AGENDA**

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, July 6, 2017 in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah. The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

### AGENDA

	<u>page</u>
<u>Briefing</u>	
1. Up-coming Meeting Dates & Locations	handout
2. Financial Review	1-1-1
3. Review of Agenda Items	discussion
<u>I. Welcome &amp; Introductions</u>	
<u>II. Approval of Minutes (June 1, 2017 meeting)</u>	2-1-1
<u>III. New Projects</u>	
<u>Applicant &amp; Project</u>	
1. Town of Holden	
Fire Storage Building	\$ 40,000 (g) 3-1-1
2. Centerfield City	
Old Rock Church Restroom Annex	\$ 80,000 (l/g) 3-2-1
3. Gunnison City	
Sidewalk Improvements – 300 South	\$ 58,500 (g) 3-3-1

**III. New Projects continued**

<b><u>Applicant &amp; Project</u></b>	<b><u>\$ Request</u></b>	<b><u>page</u></b>
<b>4. Town of Rocky Ridge</b> Street Improvements – 300 South	\$ 90,000 (g)	<b>3-4-1</b>
<b>5. Cedar City</b> New Cedar City Animal Shelter	\$ 1,265,000 (l/g)	<b>3-5-1</b>
<b>6. Town of Virgin</b> Kolob Terrace Box Culvert	\$ 197,000 (g)	<b>3-6-1</b>
<b>7. Town of Kingston</b> Town Hall Addition and Remodel	\$ 50,000 (g)	<b>3-7-1</b>
<b>8. Piute County</b> Otter Creek Bridge Repair	\$ 81,500 (g)	<b>3-8-1</b>

**IV. Request for Special Consideration Page**

<b>1. Castle Valley Special Service District</b> Ferron Water Treatment Plant – Change of Scope – Plant Forklift purchase	\$ 30,000 (g)	<b>4-1-1</b>
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**V. Board Member Discussion and/or Action Items**

1. Board Disclosure Statement Signed & Notarized
2. Infrastructure Set Aside Funding – reallocation to ML fund. (Require 25% as loan)
3. Special Service Districts Discussion
4. Uintah County Municipal Building Authority – Canal Project & Funding
5. Board Request - SCIC Funding Allocation Discussion

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jennifer Domenici, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.